



BOARD OF DIRECTORS MOBILE SOURCE COMMITTEE

COMMITTEE MEMBERS

**TIM SMITH - CHAIRPERSON
ROBERTA COOPER
MARK DeSAULNIER
JULIA MILLER
GAYLE UILKEMA**

**SHELIA YOUNG – VICE CHAIRPERSON
SCOTT HAGGERTY
DENA MOSSAR
MARLAND TOWNSEND**

**THURSDAY
FEBRUARY 21, 2002
9:30 A.M.**

FOURTH FLOOR CONFERENCE ROOM

AGENDA

- 1. CALL TO ORDER - ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** (Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
- 3. APPROVAL OF MINUTES OF JANUARY 10, 2002**
- 4. TRANSPORTATION FUND FOR CLEAN AIR (TFCA) POLICIES AND EVALUATION CRITERIA**
T. Perardi/4667
Consider approval of proposed revisions to the TFCA policies and evaluation criteria for the FY 2002/03 funding cycle.
- 5. CARL MOYER PROGRAM-PARTICULATE MATTER RETROFIT DEVICES T. Perardi/4667**
Receive a report on the eligibility of particulate matter retrofit devices for funding under the Carl Moyer Program.
- 6. TIME AND PLACE OF NEXT MEETING: 9:30 a.m., MARCH 14, 2002, 939 ELLIS STREET, SAN FRANCISCO, CA.**
- 7. ADJOURNMENT**